

**Solid Waste Alternatives Program Advisory Council  
Urbandale Public Library  
September 2, 2009: 9 a.m.**

**Agenda**

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda

DECISION ITEM

Approval of Minutes

DECISION ITEM

- 7-20-2009

AMENDED ADDITION: Recycling Task Force Discussion (Brian Tormey)

RFP Applications review/discussion (due 8-25-09)

DECISION ITEM

- Scoring (sent to Becky by 9-1-09)
- Follow-up Interviews?
- How do we score the interviews?

Pilot Application Scoring Matrix (Shelly, Sara, Leslie)

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Scheduling Future Meetings

INFORMATION

- Interviews may be performed between September 2<sup>nd</sup> and 17<sup>th</sup>.
- September 17, 2009, 1 p.m., West Des Moines Public Library, 4000 Mills Civic Pkwy, West Des Moines, IA 2nd Floor Classroom
  - Pilot applications review/discussion/selection (due 8-31-09)
  - RFP application selection

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- When does the 5 year comprehensive plan cycle start?
- Definition of Small/Medium/Large Planning Area/Landfills
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?

Adjourn

DECISION ITEM

Homework